

Water District #34
Annual Meeting
Agenda
March 5, 2012

Agenda for regular annual meeting for the adoption of a budget and the election of a Water Master for Water District #34, Big Lost River, held at the Mackay High School Auditorium, Mackay, Idaho at 2:00 p.m. on Monday March 5, 2012.

Chairman Seth Beal to Call Meeting to Order

Nomination of New Annual meeting Secretary

Minutes from the 2011 Annual Meeting

Snow Report – Sno Tel is between 47%

Recharge Report – Mitch Sorenson

Water Master Report

- a. Total surface water delivered in 2011 was 107,953 cfs
- b. Total groundwater delivered in 2011 was ? cfs
- c. Total surface water and groundwater delivered in 2011 was ? cfs
- d. 2B heading is at 118 cfs as of 01-18-2012
Dam is at 35090AF and 80 % full as of 01-16-2012
Arco Gauge reading is at ICED cfs as of 03-02-2012

IDWR / Water Bank (Nick Miller)

Nomination of Water Master

Election of Water Master

Water Master Results

Financial Report and Proposed Budget

Other Business:

1. Resolution from the floor to vote by dollars or hands
2. Amended Resolution: All Water Users will be charged a Minimum \$35 fee.

3. Motion is requested as follows:

1. The date for payment of water taxes shall be April 15, 2012. All taxes not paid by That date shall charged in accordance with Idaho Code 42-613 which provides a late fee of 10% on the total amount due.
2. Per Idaho Code 42-608, The Water Master's term of service may, by Resolution, Provide that the Water Master shall serve throughout the year.
3. No water shall be delivered until all water taxes due are paid.

4. Vote CFS expressed in dollars over 5 Yr. Avg. Per Idaho Code 42-605 (4)
Shall be entitled to a number of votes equal to the average annual dollar amount and
Any fraction thereof assessed for that person's qualifying water right for the previous
Five (5) Years.

5. Resolution: All assistants to the Water Master that measure, record, or adjust water deliveries under the direction of the Water Master shall be appointed Deputy Water Masters by the Director of IDWR before performing their duties each irrigation season.

Appointment or continuance of Treasurer

Election of Advisory Board Members:

Mike Dotzenrod - Leslie / Eric Aikele - Era Flats (Term 7-12)

Appoint 2012-2013 Credentials Committee

Nomination of Chairman for year 2012-2013

Adjourn Meeting

Committee's

Advisory Board

Roger Totten - Water Master
VerNon Roche - Chilly
Keith Hill - Barton Flat
Holly Seefried - Mackay/Alder Creek
Mike Dotzenrod - Leslie
David Keele - Antelope
Dennis Moss - Moore
Darrell Lee McDonald - Lost River
Darrell E. McDonald - Arco
Eric Aikele - Era Flats
Seth Beal - Chairman

Recharge Committee

Roger Totten - Water Master
Herb Whitworth (#1)
VerNon Roche (#1)
Jim Gregory (#1)
Marx Hintze (#2)
Randy Pehrson (#2)
Loy Pehrson (#2/3)
Randy Purser (#3)
Trilby McAfee (#3)
Harvey Walker (#4)
Larry Quist (#4)
Alvin Wheeler (#4)
Jay Jensen (#5)
Chris Merrill (Tech)
Mitchell Sorenson (#5/Chairman)

2012 Credentials Committee

Seth Beal
Jackie Reynolds
Trilby McAfee
Josephine Spraker
Karen Beard
Mark Telford
Keith Hill
Jim Gregory
Lewene Clark
Joanne Roche
Holly Seefried
Eric Aikele



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region, 900 North Skyline Drive, Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

March 21, 2011

Butte County Treasure
PO box 737
Arco ID 83213

RE: Water District No. #34

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Dennis Dunn
Senior Water Rights Agent

DD:sc

WATER DISTRICT #34
P.O. Box 53
Mackay, ID 83251

RECEIVED

MAR 14 2011

Department of Water Resources
Eastern Region

**Updated Watermaster report of final budget and
minutes from our annual meeting**

**Water District #34
Annual Meeting
Agenda
March 7, 2011**

RECEIVED
MAR 14 2011
Department of Water Resources
Eastern Region

Agenda for regular annual meeting for the adoption of a budget and the election of a Water Master for Water District #34, Big Lost River, held at the Arco middle School Auditorium, Arco, Idaho at 2:00 p.m. on Monday March 7, 2011.

Chairman Loy Pehrson to Call Meeting to Order

Nomination of New Annual meeting Secretary

Minutes from the 2010 Annual Meeting

Snow Report – Sno Tel is 92%

Recharge Report – Mitch Sorenson

Water Master Report

- a. Total surface water delivered in 2010 was 79,830 cfs
- b. Total groundwater delivered in 2010 was 33,936 cfs
- c. Total surface water and groundwater delivered in 2010 was 113,766 cfs
- d. 2B heading is at 132 cfs as of 03-01-2011
Dam is at 37520 AF and 85 % full as of 03-01-2011
Arco Gauge reading is at 0 cfs as of 03-01-2011

IDWR REPORT

Nomination of Water Master

Election of Water Master

Howard Neibling

Water Master Results

Financial Report and Proposed Budget

Other Business:

1. Resolution from the floor to vote by dollars or hands
2. Amended Resolution: All Water Users will be charged a Minimum \$35 fee.

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1. The date for payment of water taxes shall be April 15, 2011. All taxes not paid by That date shall charged in accordance with Idaho Code 42-613 which provides a late fee of 10% on the total amount due.
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4. Vote CFS expressed in dollars over 5 Yr. Avg. Per Idaho Code 42-605 (4)
Shall be entitled to a number of votes equal to the average annual dollar amount and Any fraction thereof assessed for that person's qualifying water right for the previous Five (5) Years.

5. Resolution: All assistants to the Water Master that measure, record, or adjust water deliveries under the direction of the Water Master shall be appointed Deputy Water Masters by the Director of IDWR before performing their duties each irrigation season.

Appointment or continuance of Treasurer

Election of Advisory Board Members:

Lin Hintz – Mackay Area / Darrell McDonald – Arco Area / Dennis Moss Replace Larry Jensen (Term 9-14)

Appoint 2011-2012 Credentials Committee

Nomination of Chairman for year 2011-2012

Adjourn Meeting

Committee's

Advisory Board

Jay Jensen - Water Master
VerNon Roche - Chilly
Keith Hill - Barton Flat
Lin Hintz - Mackay/Alder Creek
Mike Dotzenrod - Leslie
David Keele - Antelope
Dennis Moss - Moore
Darrell Lee McDonald - Lost River
Darrell McDonald - Arco
Eric Aikele - Era Flats
Loy Pehrson - Chairman

Recharge Committee

Jay Jensen - Water Master
Herb Whitworth (#1)
VerNon Roche (#1)
Marx Hintze (#2)
Randy Pehrson (#2)
Randy Purser (#3)
Trilby McAfee (#3)
Harvey Walker (#4)
Larry Quist (#4)
Mitchell Sorenson (#5)
Chris Merrill (#5)

2011 Credentials Committee

Seth Beal
Jackie Reynolds
Alvin Crawford
Jackie Reynolds
Mark Telford
Keith Hill
Jim Gregory
Lewene Clark
Joanne Roche
Holly Seefried
Eric Aikele
Karen Beard

Water Basin #34 Annual Meeting

March 7, 2011

2:00pm

Butte Middle School Auditorium

Meeting called to order by **Chairman Loy Pehrson**

Eric Aikele was nominated to be the Secretary by Bob Waddoups; no other nominations were made

Carolyn Smith moved and Ron Moore seconded the motion to suspend the reading of the 2010 minutes. All were in favor.

Chris Merrell – gave the snow report: watershed at 86%; Snowtel= 92%; difference is Pass Creek and Hilt Creek measurements. Forecasters say we're in a "Pineapple Express" – next 90 days wetter than normal. The basin has been getting more snow but not much water.

Mitch Sorensen – Recharge Committee Chairman

¼ Mackay Reservoir capacity recharged.

Multiple recharge periods in 2010 because of rain and temperatures.

There was managed recharge and uncontrolled recharge; we need to improve recharge sites.

Small recharge sites <10cfs ; Large Recharge >10cfs.

Monitoring wells in Leslie, Antelope, Arco, and Lost River.

Documents to authorize recharge on land owners property.

Darlington/Leslie Diversion channel would be excellent recharge site; trouble getting water into the bypass channel.

Mitch Sorensen asked for support in budget for recharge efforts.

Byron Pehrson asked about recharge in the Leslie gravel pit – Jay Jensen answered the paperwork is in and approval is anticipated. Also recharge sites in the Chili area.

Jim Rindfleisch - canal usage for recharge – but has to be measured.

Recharge Committee recognized Randy Pehrson for work in 2010: \$50 gift for efforts.

Loy Pehrson – we're still seeing a benefit from last year's recharge. As in sub levels.

Water Master Report Jay Jensen: water cycles getting shorter 25yr. Now down to -20/15yrs.

79,830 cfs surface water delivered; 33,936 cfs ground water delivered. Total delivered = 113,766 cfs.

2-B guage at 132 cfs

Dam is 85% full or 37,520 acre feet

Nick Miller: IDWR

Stock water related to water right. Season of use may be year round.

Early irrigation season possible if written request to IDWR.

Motion by Madhavee Bradford to vote for water master & chairman by cfs, others motions by hand.

Seconded by Larry Quist; all in favor.

Water Master Nominees

Roger Totten nominated by Dan Mullick/Bill Sayer seconded.

Jay Jensen nominated Byron Pehrson/Darrell Lee McDonald seconded.

Roger Sorensen moved /Mitch Sorensen seconded nominations cease.

Roger Totten addressed the members, was encouraged by patrons to run.

Jay Jensen declined to speak as vote had already taken place.

Results: Roger 39,225 Jay 36,755. Roger Totten elected.

Howard Neibling:

Measury devices – short water years

Relationships in measuring developed to a standard. What happens when the standard deviates?

Standard Cippoletii weir.

Standard contracted rectangular weir

Need for paper installation to measure correctly.

2011 Budget: Chairman Pehrson presented the proposed budget. Discuss modifications.

Boyd Burnett moved to remove \$4800 from medical expense and increase the retirement to a total of \$3500. Vernon Roche seconded. Motion passed

Jake Johnson moved to set 2011 budget at \$127,315.00 Boyd Burnett seconded. Proposed budget had been \$129,895.00

Dan Mullick moved, Roger Sorensen second to vote on all resolutions as one vote. All approved. All resolutions passed.

Herb Whitworth moved and Walt Johnson seconded to nominate **Cindy Smyer as Treasurer** – all in favor.

Advisory Committee elections:

Mackay/Alder Creek: Holly Seefried – no other nominees all in area, vote in favor.

Moore: Dennis Moss nominated by Bob Moss – Moore no other nominees

Arco: Darrell McDonald = 3 votes; **Mark Telford** = 3 votes: coin toss= **Darrell won**

Herb Whitworth moved, Jake Johnson seconded, to keep the **Credentials Committee** as listed.

Advisory committee Chairman for 2011:

Loy Pehrson nominated by Walt Johnson, seconded by Ronald Sorensen.

Seth Beal nominated by Larry Quist, seconded by Logan Williams.

Election results: Loy =26,183; Seth = 27,575. **Seth elected.**

Dave Wanstrom motioned to adjourn, Roger Sorensen seconded. All in favor.

Eric Aichele

Water District #34
P.O. Box 53
Mackay, ID 83251
Budget FY 2010-2011

After meeting

	10-11 Actual Expenses	10-11 Adopted Budget	11-12 Proposed Budget
Watermaster	33,990	33,990	33,990
Clerical	10,420	14,450	14,450
Deputy Water Masters Below Reservoir	2,647	3,500	3,500
Deputy Well Measure	1,209	4,250	4,250
Deputy Water Master Above Reservoir	7,790	7,210	7,500
Deputy Water Master Antelope	2,597	3,100	2,800
Watermaster Misc, Supplies Etc	207	750	750
Deputy & Water Master Mileage	5,755	13,000	13,000
Retirement (3,500)	3,532	3,500	3,500
Health Care Benefit			
FICA & Medicare	4,113	4,500	4,500
Rent	2,014	2,400	2,200
Phone	3,225	2,400	2,700
Office Supplies, Postage, Misc.	1,838	2,000	2,000
Workers Comp. / State Ins. Fund	2,669	2,200	2,800
Repairs & Calibrations / Flow Meter's	9	2,000	2,000
Education Training & Computer Program, Data Loggers	4,000	4,000	4,000
Computer	1,063	1,500	1,500
Audit	800	1,000	1,000
Recharge Spent / Recharge Account(\$2,560 / 2008 Budget)	0	0	
Recharge Exp. & Permits (\$8,768.19 / Ear Marked)	0	8,000	15,000
ICRMP Ins.	2,851	1,950	3,000
Cloud Seeding	2,211	3,500	3,500
Contingency Fund	0	1,700	
Gauges / USGS (5% to 15% increse)	8,550	10,000	10,000
Blaine Station/ Leslie (3% increase)	6,048	6,000	6,800
The Recharge Expense Spent From Savings not included in this amount		136,900	144,740
Budget Surplus (Deficit)	107,536		17,426
2010-2011 Watermaster Tax			\$127,315

Cost Factor per CFS for 2010-2011 was \$.9909

Proposed cost factor per CFS for 2011-2012 is estimated at: 1.019

Motion is requested as follows:

1. The date for payment of water taxes shall be April 15, 2011 All taxes not paid on that date shall be charged a 10% late fee on the total amount due.
2. In the event of non-use a tax in the amount of \$35 will be assessed for administration expense.
3. Per Idaho Code 42-608, the Watermaster's term of service may, by Resolution, provide that the Watermaster shall serve throughout the year.
4. **No Water shall be delivered until all Water Taxes Due Are Paid.**

Accounting

Checking Account

Checking	\$133.59
Recharge Checking	\$0.00
Checking Total =	\$133.59

Savings Account

Savings	\$17,291.91
Contingency Fund	\$8,200
Recharge Savings	\$8,768.19

Savings Total = \$34,260.10

(TOTAL ACCOUNTS \$34,393.69)

Water Master Tax Outstanding Invoices \$2,139.51

WE HAVE THIS MUCH LEFT IN ACCOUNT'S TO APPLY
TO NEXT YEARS BUDGET.

Checking	\$133.59
Carryover Account	\$17,291.91
	<hr/>
	\$17,425.50

Water District #34
P.O. Box 53
Mackay, ID 83251
Budget FY 2010-2011

	11-12 Actual Expenses	10-11 Adopted Budget	12-13 Proposed Budget
Watermaster	33,990	33,990	33,990
Clerical	12,443	14,450	15,175
Deputy Water Masters Below Reservoir	2,755	3,500	3,500
Deputy Well Measure	4,673	4,250	7,500
Deputy Water Master Above Reservoir (Mileage)	3,728	7,500	9,452
Deputy Water Master Antelope	3,164	2,800	5,780
Watermaster Misc, Supplies Etc	408	750	750
Deputy & Water Master Mileage	12,996	13,000	17,300
Retirement	3,124	3,500	3,600
FICA & Medicare	3,740	4,500	4,500
Rent	1,866	2,200	2,200
Phone	2,358	2,700	2,600
Office Supplies, Postage, Misc.	1,944	2,000	2,000
Workers Comp. / State Ins. Fund	2,271	2,800	2,500
Repairs & Calibrations / Flow Meter's	0	2,000	2,000
Education Training & Computer Program, Data Loggers	0	4,000	4,000
Computer	1,454	1,500	1,500
Audit	825	1,000	1,000
Recharge Spent / Recharge Account	12,011	15,000	
Recharge Exp. & Permits (RECHARGE HAS 11,757.11 LEFT IN THEIR ACCOUNT)		0	
ICRMP Ins.	1,764	3,000	3,000
Cloud Seeding	3,888	3,500	0
Contingency Fund (Has 8,200 in it.)	0		1,800
Gauges / USGS (5% to 15% increase)	8,850	10,000	9,500
Blaine Station/ Leslie (3% increase)	6,202	6,800	6,600
	124,454	144,740	140,247
Budget Surplus (Deficit)		17,426	?
2011-2012 Watermaster Tax		127,314	?

Cost Factor per CFS for 2011-2012 was \$1.019

Proposed cost factor per CFS for 2012-2013 is estimated at: ?

Motion is requested as follows:

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2. In the event of non-use a tax in the amount of \$35 will be assessed for administration expense.
3. Per Idaho Code 42-608, the Watermaster's term of service may, by Resolution, provide that the Watermaster shall serve throughout the year.
- 4. No Water shall be delivered until all Water Taxes Due Are Paid.**

